IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI EASTERN DIVISION

WESTERN HERITAGE INSURANCE COMPANY VS.

PLAINTIFF CIVIL ACTION NO. 4:05cv112-TSL-JMR

COVERT INVESTIGATION & SECURITY SERVICES, INC. and SAMUEL BRELAND

DEFENDANTS

AGREED ORDER OF DISMISSAL WITH PREJUDICE

THIS MATTER is before the Court on joint motion *ore tenus* of the parties for dismissal of this action with prejudice, and the Court, being informed that the parties have reached a full and final compromise of this dispute, and being otherwise fully advised in the premises;

IT IS THEREFORE ORDERED that all claims and counterclaims presented by the parties to this action are hereby dismissed with prejudice.

SO ORDER, this the 13th day of April, 2006.

/s/ Tom S. Lee
UNITED STATES DISTRICT JUDGE

AGREED:

MSB 100754
Attorney for Western Heritage
Ins. Co.

s/William W. Simmons MSB 99237 Attorney for Covert Investigations

s/James M. Mars, II Attorney for Samuel Breland